

## Ethics and Conduct Subcommittee

### MEETING ACTION NOTES

Judy Nadler (Chair), Trixie Johnson, Mary Ann  
Ruiz, Dave Zenker  
Lisa Herrick, Eva Terrazas

November 15, 2007

12:00 pm – 1:30 pm

T-1631

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1	Old Business: The Subcommittee discussed the Task Force's direction to further review the issue of whether volunteers should adhere to the Code of Ethics and Ethical Standards. It will be added to a new section 7.4 B in the Subcommittee recommendations. The Subcommittee also agreed to move the Code of Ethics to the front of the "City's Volunteer San Jose Program" webpage following "objectives" and to also move the implementation section up front. Based on the Task Force discussion this evening, the subcommittee agreed that any changes to their recommendations will be taken straight to the Task Force at their December 6 meeting.		
A.2.	Old Business: Chair Nadler agreed to discuss the following Public Proposals at the Task Force meeting this evening: #8, #9, and #12. .		
B.	Next Meeting: The Subcommittee has completed its work.		
D.	Public Comment: No public comments		